

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**

Defendant Name: Matthew Burke, Martin Chouinard, Cody Gober, Steven Dyal, Melinda Goins, Daniel Roberts, Johnny Ray Grubb, Michael Stansberry, Lance Farrell, Brittany Amos

Place of Offense (City & County): Cleveland, Bradley and Athens, McMinn

Juvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☐ No ☒

Interpreter: No ☒ Yes ☐ Language: \_\_\_\_\_

Total # of Counts: ☐ Petty ☐ Misdemeanor (Class ☐ ) 25 Felony

|       | <b>ORIGINAL INDICTMENT</b><br>U.S.C. Citation(s) and Description of Offense Charged  | Count(s)                   |
|-------|--|----------------------------|
| Set 1 | 21:841(a)(1), (b)(1)(A), and 846 – Did combine, conspire, confederate, and agree to knowingly and intentionally distribute and possess with intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance | 1                          |
| Set 2 | 21:841(a)(1) and (b)(1)(B) – Did knowingly and intentionally possess with intent to distribute 5 grams or more of methamphetamine (actual) and 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance   | 2, 12, 14, 17, 22          |
| Set 3 | 18:922(g)(1) – Knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce, a firearm and ammunition  | 3, 4, 6, 9, 11, 13, 16, 19 |
| Set 4 | 21:841(a)(1) and (b)(1)(C) – Did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance   | 5, 21, 23, 24              |
| Set 5 | 21:841(a)(1) and (b)(1)(A) – Did knowingly and intentionally possess with intent to distribute 50 grams or more of methamphetamine (actual) and 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance   | 7, 10, 15, 25              |
| Set 6 | 21:841(a)(1) and (b)(1)(C) – Did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance   | 8                          |
| Set 7 | 21:841(a)(1) and (b)(1)(B) – Did knowingly and intentionally possess with intent to distribute 5 grams or more of methamphetamine (actual), a Schedule II controlled substance   | 18                         |

|       | <b>ORIGINAL INDICTMENT</b><br>U.S.C. Citation(s) and Description of Offense Charged   | Count(s) |
|-------|---|----------|
| Set 8 | 18:924(c)(1)(A)(i) – Did knowingly possess a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with intent to distribute 5 grams or more of methamphetamine (actual) and 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance | 20       |

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No X Yes \_\_\_\_\_ Case No. \_\_\_\_\_

Defendant on Supervised Release: Yes \_\_\_\_\_ No   

Violation Warrant Issued? No    Yes \_\_\_\_\_ Case No. \_\_\_\_\_

Related Case(s):

1:19-cr-55                      C. Eugene Shiles, Raymond Garth Best                      Related use/drug source  
Case Number                      Defendant's attorney                      How related

1:19-cr-120                      Michael Keith Davis                      Related use/drug source  
Case Number                      Defendant's attorney                      How related

### **Criminal Informations:**

Pending criminal case: No X Yes \_\_\_\_\_ Case No. \_\_\_\_\_

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: 1/30/2020 Signature of AUSA: s/ Joseph G. DeGaetano